

**CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU
711 Kapiolani Blvd. Suite 1485
Honolulu, Hawaii 96813**



A G E N D A

**WEDNESDAY, JUNE 7, 2006
REGULAR MEETING**

**CITY COUNCIL COMMITTEE ROOM
SECOND FLOOR
CITY HALL**

4:00 P.M.

JUN 1 2 00 PM '06
CITY OF HONOLULU
MEETING NOTICES ONLY

- 1. Call to Order by Chair Donn Takaki**
- 2. For Approval**

Minutes from January 10, January 31 and February 7, 2006. Copies of the draft minutes are available for review at the Charter Commission office and are posted on the Charter Commission's website at <http://www.honolulu.gov/chc/minutes.htm>.

- 3. Executive Administrator's Report**

Report, discussion and action regarding, among other matters:

- Update on budget process
- Style Committee meeting held May 22, 2006
- Legal and agency review process
- Next steps for the Style Committee, including drafting of ballot questions and ordering of ballot items
- Next steps for the Submission and Information Committee, including the drafting of digests and other informational material for the voters
- Overview of calendar

4. Committee Reports

- a. Style Committee, Chair Jared Kawashima, Members Darolyn Lendio, Jeff Mikulina, Donn Takaki, Jerry Coffee, James Pacopac, Malcolm Tom

- **FOR DISCUSSION AND ACTION:** Review, discussion of possible changes/additions to, and approval of the report of the Style Committee meeting held May 22, 2006. The report recommends changes to the Ramseyered text and the combination of housekeeping proposals. The report is available in PDF format on the Charter Commission website at <http://www.honolulu.gov/chc>. Hard copies of the report are available for review at the Charter Commission office and the Municipal Library.

Following the adoption of the Style Committee report, the proposals will be referred out for legal and agency review.

- b. Submission and Information Committee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano

- **FOR DISCUSSION AND ACTION:** Appointment of additional members to the Submission and Information Committee

- c. Budget Committee, Chair James Myers, Members Andrew Chang, Darolyn Lendio

- d. Personnel Committee, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki

- e. Rules Committee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom

5. Officers Reports

- a. Chair Donn Takaki
- b. Vice-Chair Jeff Mikulina
- c. Treasurer Jim Myers
- d. Secretary James Pacopac

6. Announcements

7. Next Meeting of the Charter Commission

To be determined.

8. Adjournment

Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to the Commission, faxed to 592-8633, or e-mailed to charter@honolulu.gov. The Commission requests that written testimony be submitted no later than 24 hours prior to the meeting; however, if you bring written testimony directly to the meeting, the Commission requests that you bring **20 copies, three hole punched**. Testimony will be accepted on agenda items only, and will be taken at the time the item comes up for discussion by the Commission.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to **five minutes**. However, a speaker's time may be limited to **three minutes** if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the Commission at the meeting.